

# Agenda

## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, May 15, 2006

10:00 AM

COMMISSIONER'S MEETING ROOM

**ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING**

10:00 a.m.

**CALL TO ORDER** by Chairman Richard Graham

**DETERMINATION OF QUORUM**

**FLAG SALUTE**

**APPROVAL OF PREVIOUS MINUTES** (5-1-06)

**PUBLIC COMMENT** (LIMITED TO 3 MINUTES PER PERSON)

*NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.*

### **AGENDA**

- Notice
- Consent

10:00a.m.

**Proposal Opening: Tire recycling event**

*(Opening will be held directly following Consent Item Agenda)*

May 18, 2006

**Hearing: No shooting zone** – Teal Lake area, Packwood, WA

Hearing will be held at 6:00 PM at the Packwood Senior Center

## **NOTICE:**

1. Proclamation: Declaring the month of May as "Wildfire Awareness Month".

## **CONSENT:**

2. Resolution No. 06-164 Awarding contract for the Silverbrook Bridge No. 111 replacement project to Five Rivers Construction, Inc.
3. Resolution No. 06-165 In the matter of the sale of county property, known as the Mossyrock Shop, to the City of Mossyrock.
4. Resolution No. 06-166 Close the Lewis County Travel Expense revolving fund.
5. Resolution No. 06-167 Approving the interlocal between Lewis County and Whatcom County for cooperative governmental purchasing of goods and services.
6. Resolution No. 06-168 Declaration of Surplus Property.
7. Resolution No. 06-169 Approving intergovernmental purchasing agreement with State of Washington and Washington State Patrol and authorizing signatures thereon.

8. Resolution No. 06-170 Approving a transitional Sheriff's Office Administrative position and setting the salary thereof.
9. Resolution No. 06-171 Acceptance of FEMA Emergency Management Performance Grant between Lewis County and the Washington State Military Department.
10. Resolution No. 06-172 Reappointment of members to the Southwest Washington Fair Association.

## **AGENDA/CALENDAR**

### **MEETINGS AND APPOINTMENTS**

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#### **MONDAY, MAY 15, 2006**

8:15 am	EXECUTIVE SESSION--Personnel
10:00 am	BOCC Meeting
5:00 pm	Chehalis City Council Meeting
7:00 pm	Fire Commissioner's Meeting @ Salkum

#### **TUESDAY, MAY 16, 2006**

8:30 am	Canvassing Board
9:00 am	Prosecutor's Update
12:00 noon	Meeting with Celeste Avy
7:00 pm	Planning Commission Public Hearing at Bob Lyle Community Center in Morton

#### **WEDNESDAY, MAY 17, 2006**

7:00 am	Meeting with Gary Alexander Traffic Safety at Sunbirds
8:00 am	ESC Meeting
10:00 am	BOCC Staff Meeting
12:00 noon	I-5 Corridor Meeting @ Oasis Restaurant
1:30 pm	Update with Larry Keeton
3:00 - 5:00 pm	Planning Commission Public Hearing, BOCC Hearing Room
5:30 pm	Chehalis-Centralia Airport Board Meeting
7:00 pm	Planning Commission Public Hearing, BOCC Hearing Room

#### **THURSDAY, MAY 18, 2006**

11:30 am	Central Services Update
2:00 pm	Council of Governments in Olympia
6:00 pm	No Shooting Zone Hearing @ Packwood Community Center Toledo/Winlock Airport Board Meeting

#### **FRIDAY, MAY 19, 2006**

9:00 am	Lewis County Tourism
10:00 am	Habitat Advisory Group Meeting in Lacey